

AUDIT SUBCOMMITTEE

of the
Legislative Management Committee

MEETING AGENDA

DATE: Tuesday, May 18, 2004

TIME: 3:15 p. m. (Note new time)

PLACE: Legislative Committee Room 303 (note new room)

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentations:
 - a) **A Performance Audit of the Department of Environmental Quality's Waste Facility Oversight** (Report #2004-06)

Presented by: Darren Marshall, Lead Auditor

Responses by: Dianne Nielson, Exec. Director, Dept. of Envir. Quality
 - b) **A Performance Audit of the Administrative Office of the Courts** (Report #2004-05)

Presented by: Leslie Marks, Audit Supervisor

Responses by: Dan Becker, State Court Administrator
3. Audit Requests:
 1. Review of audits-in-process
 2. Discussion of new and previous requests:
4. Other business

SUBCOMMITTEE MEMBERS

President Al Mansell, Co-chair
Senator Mike Dmitrich

Speaker Martin R. Stephens, Co-chair
Representative Brent Goodfellow

Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code, 52-4-5).